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Account Name : A 1 A CORPORATE SERVICES, INC.  
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## BASIC AMENDMENT

FIVE STAR CARE, INC.

Certificate of Status	0
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AMEND  
12/12/10

(2)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIVE STAR CARE, INC.

(present name)

P01000110433

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: RESIGNATION

~~HUNT MARKER, PAUL has resigned as President (5/20/02)~~

THORNHILL, TOM has resigned as Treasurer.

WHEATLEY, EVERETT has resigned as Secretary.

The spelling of the name of the President is corrected to read as follows

PAUL KUPFRIAN.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

KUPFRIAN, PAUL PRESIDENT 100% of SHARES

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THIRD: The date of each amendment's adoption: 12-10-02.

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of NOVEMBER, 2002.

Signature

Paul C. Kupfrian

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL KUPFRIAN

(Typed or printed name)

PRESIDENT

(Title)

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